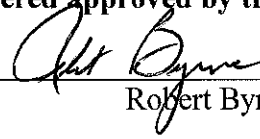


The action taken by the Municipal Council at the Regular Meeting held on May 14, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, May 14, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for **TUESDAY** May 27, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, May 28, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:21 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:21 p.m. seven (7) members were present. Councilpersons Boggiano and Lavarro: absent.
At 6:23 p.m. all (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, May 8, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-	a.	Ordinance amending Chapter 23 (Court, Municipal) of the Jersey City Municipal Code. (Adds an additional part-time Judge to Municipal Court)	Ord. 14.051
Introduced-9-0-	b.	Ordinance amending and supplementing Chapter 304 (Taxation) Article VII (Construction Project Labor Agreements) of the Jersey City Municipal Code.	Ord. 14.052
Introduced-7-2- Boggiano and Rivera: nay	c.	An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-22 amending the limits for the No Parking Any Time on both sides of Marin Boulevard from Montgomery Street to Columbus Drive and amend Section 332-23 designating a section of the east side of Marin Boulevard between Wayne Street and Columbus Drive as No Stopping or Standing and amending Section 332-24 (Parking Prohibited Certain Hours) designating no parking beginning Midnight on Sunday through 1:00 p.m. Friday and beginning 3:00 p.m. Friday through 11:59 p.m. Saturday.	Ord. 14.053
Withdrawn	d.	Ordinance authorizing the execution of a right-of-way use agreement between the City of Jersey City and TW Telecom of New Jersey, L.P. to permit the installation of fiber optic cabling in existing underground conduit and/or on existing utility poles within certain public rights-of-way for purposes of providing telecommunication services.	Ord. 14.054
Introduced-9-0-	e.	An ordinance authorizing a lease agreement between the City of Jersey City and Verizon New Jersey, Inc., for property located at 71 Madison Avenue, Jersey City, New Jersey.	Ord. 14.055
Introduced-7-2- Boggiano and Rivera: nay	f.	An ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with E.A. Tolentino and H. Clay Irving III, for the use of their vacant, unimproved lot located at Block 15202, Lot 31, more commonly known as 157-161 Summit Avenue, in Jersey City, for parking.	Ord. 14.056
Introduced-8-1- Boggiano: nay	g.	An ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Evangelismos Greek Orthodox Church for the use of 29 parking spaces located at Block 15103, Lot 1, more commonly known as 651 Montgomery Street, in Jersey City.	Ord. 14.057
Withdrawn	h.	Ordinance dedicating that the west corner of Florence Street and Montgomery Street also be known as "Milad Plaza".	Ord. 14.058

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

Introduced-9-0-

- i. An ordinance granting permission to MCREF Warren, LLC, its successors and assigns, to make private improvements in the Morgan Street, Warren Street and Bay Street rights-of-way adjacent to property located at 335-341 Washington Street, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 11611, Lot 1.

Ord. 14.059

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-9-0-	a.	An ordinance amending Chapter 254, (Property Maintenance) Article IV, to establish a registration fee for vacant lots and to provide maintenance standards for vacant lots.	Ord. 14.045 Intro. 04.23.14
Adopted-9-0-	b.	Ordinance of the Municipal Council of the City of Jersey City repealing Ordinance 13.099 amending the Danforth Avenue Transit Village Redevelopment Plan.	Ord. 14.046 Intro. 04.23.14
Adopted-9-0-	c.	An ordinance of the Municipal Council City of Jersey City adopting amendments to the Paulus Hook Redevelopment Plan to permit the subdivision of developed property while requiring the sum of the new multiple lots to meet the applicable zoning requirements.	Ord. 14.047 Intro. 04.23.14
Adopted-8-1- Rivera: nay	d.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the McGinley Square East Redevelopment Plan.	Ord. 14.048 Intro. 04.23.14
Adopted-6-3- Yun, Osborne and Lavarro: nay	e.	Ordinance approving a 20 year tax exemption for a market rate residential condominium project to be constructed by 160 First Street Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq.	Ord. 14.049 Intro. 04.23.14

05.14.14

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. Jaime Vazquez
Spoke	2. LaVern Washington
Did not speak	3. William Dorrity, 3060 Kennedy Boulevard, Jersey City
Did not speak	4. R. L. Williams
Did not speak	5. Esther Wintner
Did not speak	6. Steve Pinkney
Did not speak	7. Yvonne Balcer
Did not speak	8. John V. Seborowski, Sr.
Did not speak	9. Matthis Sharpless
Spoke	10. Philip Carrington
Did not speak	11. Amanda Merlino
Did not speak	12. Mark Borkowski
Did not speak	13. William Pollinger
Spoke	14. Matt Schapiro
Did not speak	15. Jeffrey Dublin
Spoke	16. Brigid D'Souza
Spoke	17. Riaz Wahid
Did not speak	18. Kabili Tayari
Did not speak	19. Hamalei Ramos
Did not speak	20. Telissa Dowling
Did not speak	21. Kate Howe, Jersey City
Did not speak	22. Miguel Gavino
Spoke	23. Steve Hyman
Spoke	24. Vicki Hyman

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated April 10, 2014 from Wallace L. Scruggs, Managing Member for Storms Avenue Elderly Apartment, LP., to Robert Byrne, City Clerk re: 2013 Audited Financial Statements.
- b. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held March 25, 2014.
- c. Letter dated April 22, 2014 from David Diaz, District Manager, Central Avenue SID Management Corp., to Robert Byrne, City Clerk re: CASID FYB July 1, 2014 - June 30, 2015.
- d. Email dated April 25, 2014 from Brigid D'Souza to Robert Byrne, City Clerk re: Jersey City Abatement Policy.
- e. Letter dated April 25, 2014 from Lisandra Reyes, Executive Administrative Assistant, Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, May 1, 2014 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.
- f. Letter dated April 23, 2014 from Girish Mehta, P.E., LSRP., Prestige Environmental Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Cast Iron Lofts I, 837 Jersey Avenue, Jersey City.
- g. Letter dated April 22, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Lior Vainshel, Hoboken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 23 Monitor Street, Jersey City.
- h. Letter dated April 21, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Murray Kushner, Journal Square Associates, LLC, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 136 Magnolia Avenue, Jersey City.
- i. Letter dated Anthony Fontana, Chief, Bureau of Solid Waste Permitting, State of New Jersey, to Robert Byrne, City Clerk re: Final Solid Waste Facility Permit-Transfer of Ownership, IWS Transfer Systems, of NJ, Inc.
- j. Letter dated April 22, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Shelly Carter, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 258A Fairmount Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter from Thomas Golden, Assistant Vice President, Mack-Cali Realty Corp., to Robert Byrne, City Clerk re: Application for Waterfront Development Permit Harborside Center, Columbus Drive, Jersey City.
- l. Letter dated April 29, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolutions adopted by the Board of Chosen Freeholders on April 24, 2014.
 - 1. Resolution urging New Jersey Department of Transportation to immediately re-open the Route 1&9 Skyway southbound Broadway Ramp in Jersey City to all traffic.
- m. Letter dated April 30, 2014 from William J. Finnery, Hughes & Finnerty, PC., to Robert Byrne, City Clerk re: 25 Sycamore Road, Jersey City.
- n. Letter dated April 25, 2014 from Tom Gilbert, Chair, Keep It Green Coalition, to Robert Byrne, City Clerk re: Green Acres & Historic Preservation Programs.
- o. Letter dated April 30, 2014 from Elana L. Seelman, PE, Langan to Bureau of Case Assignment & Initial Notice Site Remediation Program re: PSE&G Investigation Report/Remedial Investigating Report.
- p. Letter dated April 24, 2014 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology Site Remediation Program to Marc Helman, Supervisor, Environmental Engineering Unit re: Waterfront Development Permit/Water Quality Certificate/Acceptable Use Determination Permit, Greenville Yards, Jersey City.
- q. Letter dated April 29, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Mamdouh Boutros, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, Kidz Inn Daycare Learning Center, 73 Congress Street, Jersey City.
- r. Letter dated May 2, 2014 from William P. Call, P.G., LSRP, PEC Pennjersey Environmental Consulting to Robert Byrne, City Clerk re: Former J&S Ford, Inc., Facility, 599 Rt 440, Jersey City.
- s. Letter dated May 5, 2014 from Daniel Becht, Executive Director, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Mill Creek Netting Facility-Aetna Street, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated May 2, 2014 from Arcadis to Robert Byrne, City Clerk re: Classified Exception Area (CEA) Public Notification, former Exxon Station #32731, Block 5402, Lot 1, Jersey City.
- u. Letter dated May 5, 2014 from Christopher Glowacki, Hatch Mott MacDonald to Robert Byrne, City Clerk re: Freshwater Wetlands General Permit 20, Jersey City Municipal Utilities Authority, Mill Creek Netting Facility.
- v. Letter dated May 5, 2014 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, New Jersey Department of Environmental Protection re: Remedial Action Protectiveness/Biennial Certification for Soil (2012-2013) Study Area 5, Site 79- Route 440 Vehicle Corp, Program.
- w. Letter dated May 5, 2014 from Maria Kaouris, Remediation Manager, Honeywell to Kirstin Pointin-Hahn, New Jersey Department of Environmental Protection re: Remedial Action Protectiveness/Biennial Certification for Soil (2012-2013) Study Area 5, Site 090, New Jersey City University (NJCU), Jersey City.
- x. Letter dated May 5, 2014 from John C. Hernandez, Senior Project Manager, Brennan Environmental, Inc. (BEI) to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Engels Trucking Corp., 530 Duncan Avenue, Jersey City.
- y. Email dated May 1, 2014 from Bridgid D'Souza to Robert Byrne, City Clerk re: Jersey City Abatement Policy.
- z. Letter dated April 28, 2014 from Marcia V. Lyles, Superintendent, Jersey City Public Schools to Don Kenny, County Tax Administrator re: Certificate and Report of Schools Taxes for the 2014-2015.
- z1. Letter dated May 2, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Estate of Louise Mangel c/o Jason Spann, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 72 Belmont Avenue, Jersey City.
- z2. Letter dated May 2, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Sal Demarco, Secaucus, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 321 Baldwin Avenue, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated May 6, 2014 from Julio Michel, Case Manager, GES Groundwater & Environmental Services, Inc., to Robert Byrne, City Clerk re: CEA Notification Area. Former Exxon Service Station #3-2008, 595-599 Palisades Avenue, Jersey City.
- z4. Public notice from Harold E. Demellier, Jr., Director, Department of Roads & Public Property to Robert Byrne, City Clerk re: Transcend Public hearing scheduled for Monday, June 9, 2014 @ 10:30a.m. - Noon, Administration Annex, 567 Pavonia Avenue, Jersey City, Freeholders's Chambers.
- z5. Letter dated May 7, 2014 from Frank J. Rossi, Boswell Engineering to Robert Byrne, City Clerk re: Public notification individual Waterfront Development, Port Liberte, Jersey City.
- z6. Letter dated April 29, 2014 from Marc Fortunato, President, ATD Consultants, Inc., to Jersey City Building, Fire & Health Departments re: 84 Waldo Avenue, Jersey City.
- z7. Letter dated May 7, 2014 from Mary Anne Kuserk, Chief Bureau of Ground Water Pollution Abatement to Richard Rodack, ExxonMobile Environmental Services re: Removal of Classification exception Area (CEA), 202 14th Street, Jersey City.
- z8. Letter dated May 7, 2014 from Chris Christie, Governor to Steven M. Fulop, Mayor re: Selected to receive funding from the New Jersey Department of Transportation.
- z9. Letter dated May 7, 2014 from John E. Messinger, Project Manager, Arcadis to NJDEP, Bureau of Safe Drinking Water re: Railroad right of way between Montgomery Street and Wayne Street, Jersey City.
- z10. Letter dated April 29, 2014 from Nathan Thompson, The Environmental Group, LLC., to Carter Sackman, Sackman Enterprises re: Response Action Outcome, 13,000 gallon #2 heating oil UST, 57 Sip Avenue, Jersey City.
- z11. Letter dated May 8, 2014 from Frank J. Rossi, Boswell Engineering to Robert Byrne, City Clerk re: Public notification individual Waterfront Development, Port Liberte, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated March 3, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-014 Reserved parking space for disabled-390-393 Central Avenue, Monday through Friday, 8:00 a.m. - 4:00 p.m.
- b. Letter dated May 6, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-020 Exchange Place & Montgomery Street from Hudson Street to Greene Street, Noon - 9:00 p.m., Sunday, June 1, 2014. For clean international festival.
- c. Letter dated May 6, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-021 Ogden Avenue from Griffith Street to Bowers Street Noon - 8:00 p.m., Sunday, June 1 (rain dated Sunday, June 8), 2014 for farms in the heights.
- d. Letter dated May 6, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-022 Whiton Street from Maple Street to Johnston Avenue Noon - 8:00 p.m., Saturday, June 28 and Saturday, August 16, 2014 for Team Walker Basketball Tournament.
- e. Letter dated May 6, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-023 Ogden Avenue from Griffith Street to Bowers Street 7:00 p.m., - 6:00 p.m., Saturday, September 13(rain dated Sunday, September 14), 2104 for community festival.
- f. Letter dated May 6, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-024 McWilliams Place 8:00 a.m., - 10:00 p.m., Saturday, September 27, 2014 for Hamilton Park BBQ Festival.
- g. Letter dated May 2, 2014 from Donna Mauer, Chief Official Officer to Thomas H. Neff, Director, Division of Local Government Services re: CY2013 Annual Financial Statement Amendments.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Letter dated April 24, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Erma D. Greene, of Jersey City, to serve as a member of the Jersey City Redevelopment Agency, replacing Piyush M. Amin, who has resigned. Ms. Greene's term will expire on June 30, 2016.
- b. Letter dated April 24, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Patrick W. McCarthy, of New Providence, NJ to serve on the Deferred Compensation Board. Mr. McCarthy's term will expire on January 5, 2017.
- c. Letter dated April 24, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Richard Nierstedt, of Allentown, NJ to serve on the Deferred Compensation Board. Mr. Nierstedt's term will expire on January 5, 2016.
- d. Letter dated April 28, 2014 from Steven M. Fulop, Mayor to Directors and members of the Municipal Council re: Please be advised that on Tuesday, April 29, 2014, James Shea, Director of Public Safety will serve as Acting Mayor.
- e. Executive Order #2014-004 dated May 2, 2014 from the Mayor of the City of Jersey City re: Classified Position for City Employees (Contract Administrator 3).
- f. Executive Order #2014-005 dated May 13, 2014 from the Mayor of the City of Jersey City re: Creating an Ad Hoc Committee for Senior Affairs.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Public Safety
- G. Department of Public Works
- H. Department of Recreation

Council as a whole approved all Claims & Addendum#1; -9-0-.

Grand Total of Claims	\$44,013,503.55
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Grand Total of Addendum #1	\$40,405,917.35
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.293
Approved-9-0-	b. Cancellation of 2014 land value on Block 11603, Lot 24 QUAL C4201, also known as 2 Second Street.	Res. 14.294
Approved-9-0-	c. Resolution authorizing a refund/credit of \$5,293.39 and a reduction in assessments to settle tax appeals filed by various property owners.	Res. 14.295
Approved-9-0-	d. Resolution authorizing a refund/credit of \$20,038.74 and a reduction in assessments to settle tax appeals filed by 8 Erie Street, Jersey City, LLC.	Res. 14.296
Approved-9-0-	e. Resolution authorizing a reduction in assessment and a reduction in payments billed to Fairmount Hotel U.R. Associates from \$162,197.52 to \$39,730.00.	Res. 14.297
Approved-9-0-	f. Resolution authorizing the execution of a mortgage subordination agreement affecting the property known as 2022 Kennedy Boulevard a/k/a Block 23001, Lot7.	Res. 14.298
Approved-9-0-	g. Resolution authorizing the Business Administrator to execute a discharge on mortgage affecting 81 Van Nostrand Avenue a/k/a Block 26501, Lot 22 f/k/a/ Block 1347, Lot 14A.	Res. 14.299
Approved-9-0-	h. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial release of the blanket mortgage for TRFDP-Jackson Green, LLC and substitute an individual mortgage and note for certain affordable housing units affecting property known as 429-455 Rose Avenue to be held in escrow until closing.	Res. 14.300
Approved-9-0-	i. Resolution (1) Introducing and approving the 2014-2015 budget of the Historic Downtown Special Improvement District; (2) directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 14.301
Approved-9-0-	j. Resolution authorizing the City of Jersey City to enter into an agreement indemnification with the Fort Dix 87 th Civil Engineer Squadron and authorizing the Risk Manager to issue a letter of insurance. (Police)	Res. 14.302
Approved-9-0-	k. Resolution authorizing the City of Jersey City to enter into an agreement indemnification with the County of Hudson and authorizing the Risk Manager to issue a letter of insurance. (Police)	Res. 14.303

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	l.	Resolution of continuing support for the Goals and purposes of the 2004 Highlands Water Protection and Planning Act.	Res. 14.304
Approved-9-0-	m.	Resolution authorizing the Department of Public Works, Division of Architecture, Engineering, Traffic and Transportation to submit an application for FY2015 and FY2016 to the North Jersey Transportation Planning Authority (NJTPA) Local Safety Program (LSP) and High Risk Rural Roads Program.	Res. 14.305
Approved-9-0-	n.	Resolution authorizing the City of Jersey City to accept funds and execute grant agreement FS14-104 between the City and the State of New Jersey, Department of Environmental Protection for the 2013 Green Communities Grant.	Res. 14.306
Approved-9-0-	o.	Resolution of the Municipal Council of the City of Jersey City authorizing the extension of a grant agreement with the American Society for the Prevention of Cruelty to Animals (ASPCA).	Res. 14.307
Approved-9-0-	p.	Resolution accepting grant funds for the 2011 Recycling Tonnage Grant from the New Jersey Department of Environmental Protection.	Res. 14.308
Approved-9-0-	q.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 40 foot loading zone at 731-735 Bergen Avenue, Monday through Friday, 7:00 a.m. to 4:00 p.m.	Res. 14.309
Approved-9-0-	r.	Resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 20 foot loading zone at 195 New York Avenue, Tuesday and Friday, 9:00 a.m. to 1:00 p.m.	Res. 14.310
Approved-9-0-	s.	A resolution supplementing the manual of bus stop designations of the City of Jersey City designating the entire south side of Columbus Drive from Grove Street to Marin Boulevard as a bus stop, all times.	Res. 14.311
Approved-9-0-	t.	A resolution supplementing the manual of bus stop designations of the City of Jersey City designating a northbound, near-side bus stop on Baldwin Avenue at Newark Avenue, all times and a southbound far-side bus stop on Baldwin Avenue at Hoboken Avenue, all times; designate an eastbound, near-side bus stop on Pavonia Avenue at Chestnut Avenue and a westbound, near-side bus stop on Pavonia Avenue at Chestnut Avenue, all times.	Res. 14.312

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	u. A resolution supplementing Chapter 332(Vehicles and Traffic) amending the taxi stand manual for the City of Jersey City extending the existing taxi stand on the east side of Grove Street between Columbus Drive and Wayne Street; repealing the taxi stand on the south side of Columbus Drive east of Grove Street and designating 100 feet on the north side of Wayne Street between Grove Street and Marin Boulevard as a taxi stand, 24 hours, daily.	Res. 14.313
Approved-9-0-	v. A resolution authorizing the closing of a Municipal Street (s), Exchange Place beginning 4:00 a.m., and ending 6:00 p.m., Saturday, May 17, 2014 at the request of City Challenge Race for the purpose of the City Challenge Race.	Res. 14.314
Approved-9-0-	w. A resolution authorizing the closing of a Municipal Street(s), Manila Avenue from Fourth Street to First Street; Saddlewood Court; Second Street from Marin Boulevard to Erie Street and Third Street from Erie Street to Manila Avenue beginning 8:00 a.m. and ending 8:00 p.m. Sunday, May 25, 2014 at the request of the Catholic Action for Mary for the purpose of Santacruzán & Flores de Mayo.	Res. 14.315
Approved-9-0-	x. Resolution authorizing the closing of a Municipal Street(s), Sixth Street from Monmouth Street to Division Street and Brunswick Street from Seventh Street to Fifth Street beginning 7:00 a.m. Monday August 11, 2014 and ending 5:00 p.m. Monday August 18, 2014 at the request of Holy Rosary Church for the purpose of the Parish Street Festival.	Res. 14.316
Approved-9-0-	y. Resolution appointing Erma D. Greene as a member of the Jersey City Redevelopment Agency.	Res. 14.317
Approved-9-0-	z. Resolution honoring the Veterans of the Great Patriotic War on the occasion of the 69 th Anniversary of Victory Day.	Res. 14.318
Approved-9-0-	z1. Resolution applauding the North Jersey Chapter National Action Network's Honorees on the occasion and celebration of its Inaugural Fannie L. Hamer Awards Ceremony April 26, 2014.	Res. 14.319
Approved-9-0-	z2. Resolution in support of the campaign to promote of Awareness of Fibrodysplasia Ossificans Progressiva (F.O.P.) and the debilitating effects this has on children born with the rare genetic disorder.	Res. 14.320
Approved-8-1- Yun: nay	z3. Resolution authorizing a license agreement with the Jersey City Economic Development Corporation for use of a portion of Block 14102, Lot 12, more commonly known as the parking area adjacent to and behind City Hall, 280 Grove Street.	Res. 14.321

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z4. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Genesis Ocean Associates, LLC for Dr. Lena Frances Edwards Apartment.	Res. 14.322
Approved-9-0-	z5. Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with 28 Liberty Manor Development LLC for Liberty Manor Condominiums.	Res. 14.323
Approved-9-0-	z6. Resolution of the Municipal Council of the City of Jersey City authorizing Affordable Housing Trust Fund (AHTF) contracts with Community Asset Preservation Alliance #2 of Jersey City Urban Renewal LLC., for All Saints Condominiums and Jersey City Redevelopment Agency (JCRA) for 405-407 Ocean Avenue.	Res. 14.324
Approved-9-0-	z7. Resolution authorizing the award of contract to Rich Picerno Builders, LLC for Leonard Gordon Park-Playground Replacement, Project No. 2012-011 for the Department of Public Works, Division of Architecture.	Res. 14.325
Approved-9-0-	z8. Resolution authorizing the award of an open-end contract to Newark Asphalt Corporation for furnishing and delivering asphalt materials for the Department of Public Works, Division of Building and Street Maintenance.	Res. 14.326
Approved-9-0-	z9. Resolution authorizing the award of a contract to Sport Pros USA, Inc., for annual maintenance of Basketball Courts throughout various Jersey City (City) Parks for the Division of Park Maintenance.	Res. 14.327
Approved-9-0-	z10. Resolution authorizing the award of a contract to All Star Rental, Inc., for the rental of tents, tables and chairs for various mayoral events and festivities for the Division of Cultural Affairs.	Res. 14.328
Approved-9-0-	z11. Resolution authorizing the award of a contract to PSS, Inc., for the purchase of disposable blanket and pillows for the Office of Emergency Management.	Res. 14.329
Approved-9-0-	z12. Resolution authorizing award of a contract to Spincube Inc., for Lenovo servers, switches and hardware under state contract for the Department of Department of Public Safety (Police/Support Service).	Res. 14.330

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z13. Resolution authorizing an award of contract to Pierce Manufacturing for the lease purchase of one (1) Pierce Saber Pumper and one (1) Pierce Arrow XT HI-Volume Pumper through the Houston-Galveston Interlocal Cooperative Contracts for the Department of Department of Public Safety, Division of Fire.	Res. 14.331
Approved-9-0-	z14. Resolution authorizing the award of contract to Broadview Networks, Inc., to provide voice telephone services under state contract for the Department of Administration/Information Technology.	Res. 14.332
Approved-9-0-	z15. Resolution authorizing the award of contract to New Jersey Business Systems for wireless WAN connectivity under state contract for the Department of Administration, Division of Information Technology.	Res. 14.333
Approved-9-0-	z16. Resolution authorizing an agreement with Sungard Public Sector, Inc., for the support of proprietary computer software.	Res. 14.334
Approved-9-0-	z17. Resolution amending a professional service agreement to ERFS, Inc., to provide the City of Jersey City with Environmental Services.	Res. 14.335
Approved-9-0-	z18. Resolution awarding professional service agreements to Attorneys At Law in the State of New Jersey, to serve as Public Defenders in the Jersey City Municipal Court for Calendar Year 2014.	Res. 14.336
Approved-9-0-	z19. Resolution awarding a professional service agreement to Andrew C. Abrams, Esq., Attorney at Law of the State of New Jersey, to serve as Chief Municipal Public Defender in the Jersey City Municipal Court in addition to performing his duties as a Public Defender for the 2014 Calendar Year.	Res. 14.337
Approved-9-0-	z20. Resolution re-authorizing a professional service agreement with Charles Montange, Esq., to provide legal counsel regarding Conrail's Abandonment of the 6 th Street Embankment.	Res. 14.338
Approved-9-0-	z21. Resolution amending and re-authorizing a professional service agreement with Kologi ♦Simitz and to represent Police Officers Eric Tavarez and Donald Verney in the matter of Luther L. Price et al v. City of Jersey City.	Res. 14.339

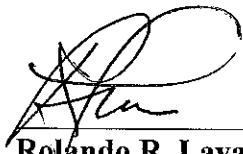
****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z22. Resolution authorizing the waiver of the Twenty (20) day waiting period for Ordinance 14.046. (Ordinance of the Municipal Council of the City of Jersey City repealing Ordinance 13-099 amending the Danforth Avenue Transit Village Redevelopment Plan.)	Res. 14.340
Approved-9-0-	z23. Resolution authorizing the signing of a Memorandum of understanding between McGinley Square Development Urban Renewal, LLC., Hudson Catholic High School, The McGinley Square Partnership Special Improvements District and the City of Jersey City for the creation of McGinley Square Park.	Res. 14.341
Approved-9-0-	z24. Resolution supporting Civic Jersey City Budget Forum on May 17, 2014 at Jersey City, City Hall.	Res. 14.342
Approved-9-0-	z25. Resolution urging the United States House of Representatives to reinstate the funding for the Housing Choice Vouchers, McKinney-Vento Homeless Assistance Grants and Home Block Grants.	Res. 14.343
Approved-9-0-	z26. Resolution authorizing the City of Jersey City Office of Emergency Management & Homeland Security to accept a subgrant award from the U.S. Department of Homeland Security Emergency Management Performance Grant Funding Program.	Res. 14.344
Approved-9-0-	z27. Resolution honoring Keith J'Rel Commings.	Res. 14.345
Approved-9-0-	z28. Resolution commemorating the life and deeds of Darren Maurice "Reese" Talington and dedicating Room 107 in the Mary McLeod Bethune Center as the Darren Maurice "Reese" Talington Art Studio.	Res. 14.346
Approved-9-0-	z29. Resolution awarding an open end contract to Nelson-Westerberg of NJ, Inc., for moving services for the Department of Administration/Administrative Services.	Res. 14.347


11. DEFERRED OR TABLED AGENDA AS OF MAY 14, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.043 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating Barrow Street from Newark Avenue to Columbus Drive as a one way south and designating Bay Street from Newark Avenue to Erie Street as a one way east and repealing Bay Street from Erie Street to Newark Avenue as a one way west. Tabled-9-0- after the close of the public hearing at the 04.23.14 meeting on motion by Councilperson Osborne seconded by Councilperson Coleman.

A motion to adjourn at 12:08 a.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-9-0-.



Rolando R. Lavarro, Jr., Council President


Renee Jackson, City Clerk

Reviewed and found to be correct as to text
and content.


Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

05.14.14